

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002904

**FILED**  
**Mar 09, 2020**  
**Secretary of State**  
**4035095028CC**

**Entity Name:** VOESTALPINE HIGH PERFORMANCE METALS CORPORATION

**Current Principal Place of Business:**

2505 MILLENNIUM DRIVE  
ELGIN, IL 60124

**Current Mailing Address:**

2505 MILLENNIUM DRIVE  
ELGIN, IL 60124

**FEI Number:** 13-1420260

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name NÖBAUER, REINHARD CHAIRMA  
Address DONAU CITY STRASSE 7  
City-State-Zip: VIENNA 1220

Title PRESIDENT  
Name PILLI, AL  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name BAUER, ROBERT  
Address MARIAZELLERSTRASSE 25  
City-State-Zip: KAPFENBERG 8605

Title DIRECTOR  
Name POTZINGER, MARKUS  
Address DONAU CITY STRASSE 7  
City-State-Zip: VIENNA 1220

Title DIRECTOR  
Name CAVANAGH, PAUL  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

Title DIRECTOR  
Name EMANUELSSON, PAR  
Address SE-68385  
City-State-Zip: HAGFORS

Title DIRECTOR  
Name ROTPART, MICHAEL  
Address MARIAZELLERSTRASSE 25  
City-State-Zip: KAPFENBERG 8605

Title VP FINANCE AND CORPORATE SECRETARY  
Name LAWLER, STEVE  
Address 2505 MILLENNIUM DRIVE  
City-State-Zip: ELGIN IL 60124

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEVE LAWLER

**CORPORATE SECRETARY** 03/09/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           KELMAYR-TIPPOW, SABINE  
Address       DONAU CITY STRASSE 7  
City-State-Zip: VIENNA 1220